

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**August 23, 2010
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

Pages 5-8

By **RESOLUTION** ratify and approve payment of warrants #75339 through #75567 totaling \$1,464,618.22.

2. **Application for State HOME Program Funding for a First Time Homebuyer Down Payment Assistance Program and Housing Rehabilitation Program**

Pages 9-108

A. By **RESOLUTION**, approve submittal of a 2010 application to HCD requesting \$800,000 for funding of a First Time Homebuyer Down Payment Assistance Program and a Housing Rehabilitation Program; authorize execution of a Grant Agreement and any amendments thereto; and designate and authorize the City Manager or Community Development Director to execute, on behalf of the City of Auburn, all HOME related documents.

B. By **RESOLUTION**, approve the HOME First Time Homebuyer Down Payment Assistance Program and the Housing Rehabilitation Guidelines.

3. **Authorization for the Fire Chief to Submit Grant Applications to the Sierra Nevada Conservancy Proposition 84 Grants Program**

Pages 109-112

By **RESOLUTION**, authorize the Fire Chief to submit grant applications to the Sierra Nevada Conservancy Proposition 84 Grants Program.

4. **Authorization for the Fire Department to Purchase One (1) New Utility/ Command Vehicle**

Pages 113-120

By **RESOLUTION**, authorize the Fire Chief to proceed to purchase one (1) new utility/ command vehicle through the State of California contract for a total amount of \$30,581.95 (all fees and taxes inclusive).

5. **Auburn Municipal Airport – Airfield Pavement Seal Coat and Taxiway Lighting Project (AIP 3-06-0012-10) - Award**

Pages 121-124

By **RESOLUTION**, authorize the Director of Public Works to execute construction contracts for the Auburn Municipal Airport – Airfield Pavement Seal Coat and Taxiway Lighting Project (AIP 3-06-0012-10) with Valley Slurry Seal for the seal coat portion of the project in an amount not to exceed \$462,650.10 and;

By **RESOLUTION**, authorize the Director of Public Works to execute construction contracts for the Auburn Municipal Airport – Airfield Pavement Seal Coat and Taxiway Lighting Project (AIP 3-06-0012-10) with Studebaker Brown Electrical for the lighting portion of the project in an amount not to exceed \$65,890.00.

6. **2010/11 Annual Local Transportation and State Transit Assistance Fund Claims**
Pages 125-130
By **RESOLUTION**, authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2010/11 Transportation Development Act claims for the Local Transportation Fund in the amount of \$525,648 and the State Transit Assistance Fund in the amount of \$57,931 to the Placer County Transportation Planning Agency (PCTPA).
7. **Regional Wastewater Project Value Engineering Study – Request for Funding**
Pages 131-142
By **RESOLUTION**, authorize the Director of Public Works to reimburse Placer County Facility Services for the City of Auburn’s share of the Value Engineering study costs in an amount not to exceed \$17,000.
8. **Administrative Services Department Climate Control Project**
Pages 143-156
By **RESOLUTION**, authorize the Director of Public Works to enter into a construction agreement with Maki Heating & Air Conditioning for the Climate Control Project for the Administrative Services Department at City Hall.
9. **Vintage Oaks Lift Station Project – Notice of Completion**
Pages 157-160
By **RESOLUTION**, authorize the recording of a Notice of Completion for the Vintage Oaks Lift Station Project.
10. **Second Reading of Ordinance Establishing Rules and Regulations Governing Use and Operation of Buildings Owned by the City or Occupied by City Staff**
Pages 161-172
Hold a Second Reading, by title only, and approve an **ORDINANCE** establishing rules and regulations governing use and operation of buildings owned by the City or occupied by City Staff.
11. **Second Reading of an Ordinance to Recodify the 2005 Auburn Municipal Code, as Amended through August 9, 2010, in Order to Cost-Effectively Meet the City’s Duty to Publish Notice of its Adopted Ordinances**
Pages 173-190
Hold a Second Reading, by title only, and approve an **ORDINANCE** to recodify the 2005 Auburn Municipal Code, as amended through August 9, 2010, in order to cost-effectively meet the City’s duty to publish notice of its adopted ordinances.

12. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

14. **Sierra Nevada Forest and Community Initiative** **Pages 191-204**

By **RESOLUTION**, declare that it is our intent to work collaboratively, constructively and in a transparent manner, with state and federal agencies, local and tribal governments, the environmental/conservation community and, the private sector, to improve the environmental, economic and social well-being of the Sierra Nevada Region.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
